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SUBURBAN CHICAGO OFFICE
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February 14, 1997

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\$\$\$35.00 \$\$\$35.00

Carol Mustain
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Creative Accents and Interiors, Inc. f/k/a Custom Design Accessories, Inc.
Ref. Number: P96000007723

Dear Ms. Mustain:

Enclosed please find the original and a copy of the Statement of Change of Registered Agent. Also, please find a check in the amount of \$35 for the filing fee. Please return a date stamped copy of the document to this office after recorded.

If you have any questions please do not hesitate to call.

Sincerely,

David S. Cohen

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DA
2/14/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

CUSTOM DESIGN ACCESSORIES, INC.
242 WILSHIRE PLAZA
CASSELBERRY, FL 32707

SUBJECT: CUSTOM DESIGN ACCESSORIES, INC.
Ref. Number: P96000007723

Our records indicate the registered agent for the above named corporation resigned on January 15, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Creative Accents & Interiors, Inc. f/k/a Custom Design Accessories, Inc.
2. The mailing address of the corporation is: 7600 Dr. Phillips Blvd., Suite 76, Orlando Florida 32819
3. Date of incorporation/qualification: January 22, 1996 Document number: P.96000007723
4. The name and address of the current registered agent and office:

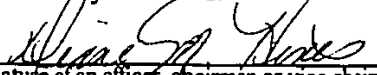
Vacant - Prior Registered Agent - Nicholas Rubino
159 Lookout Place, Ste 101
Maitland, FL 32751

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

David S. Cohen
KORSHAK & BEAULIEU, 2345 Sand Lake Road, Suite 120
Orlando, Florida 32809

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 1/28/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

DIANE M. HINES - PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 1-28-97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

APPROVED
AND
FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE